92H-MM-74093-302
92H-MM-74093-A1
92H-MM-74093-A7
281H-LA-183557
92H-NY-229982
92H-PH-76840-A3 ✓ Sec 74
OC-2 Desk
RAL;rl
1

[redacted]
SISTEMA (JOINT STOCK FINANCIAL CORPORATION);
SOLNTSEVSKAYA ORGANIZATION;
RUSSIAN/EASTERN EUROPEAN
ORGANIZED CRIME;
REI;
OO: MIAMI
92H-MM-74093-A1

[redacted]
RUSSIAN/EASTERN EUROPEAN
ORGANIZED CRIME;
REI;
OO: MIAMI
92H-MM-74093-A7

On 10/30/96, [redacted] was contacted by Special Agents (SAS) [redacted] Miami Division and [redacted] New York Division, at which time the following information was obtained:

[redacted]

"Sistema's" headquarters were identified by the source as 13, Mokhovaya Str. Moscow 103009, Russia, telephone number (7-095) 292-2493, fax (7-095) 232-3391.

According to the source, [redacted]

b6
b7C
b7D

DJ
TMT
12/10/96

A-3 4

(Note: A brochure of "Sistema" made available by the source shows that [redacted] b6 b7C b7D

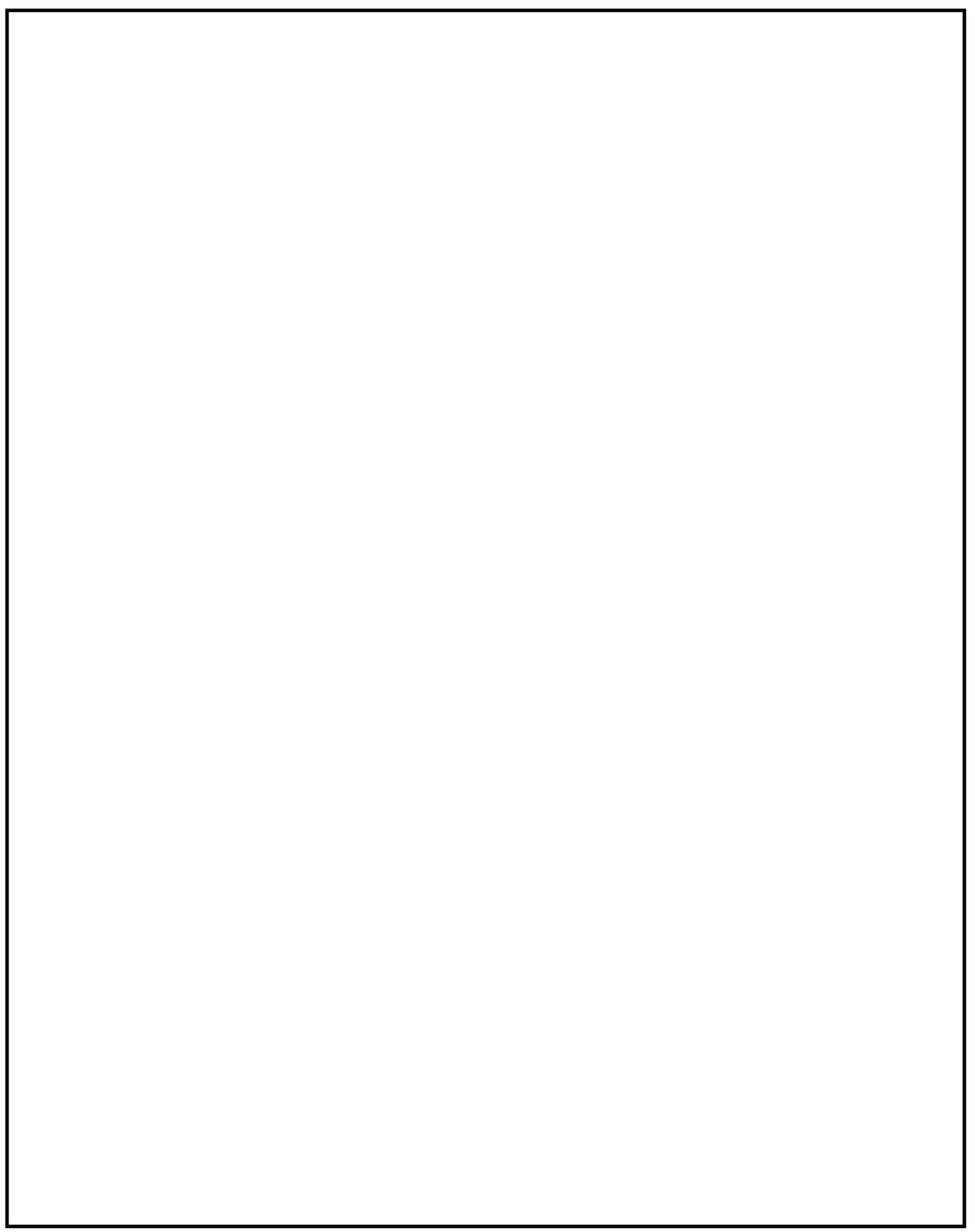
[redacted]

The following companies were said to be under the control of [redacted] "Sistema" joint-stock financial corporation: b6 b7C b7D

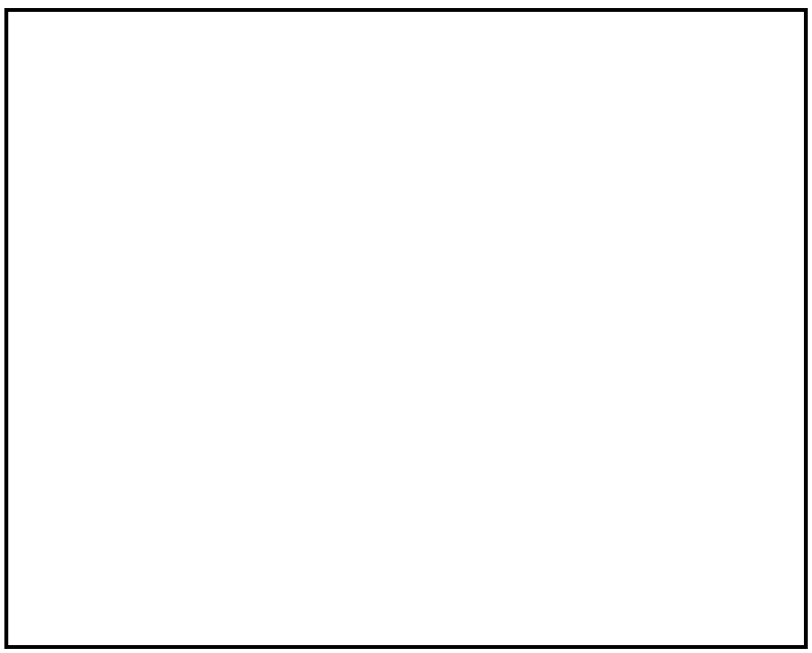
[redacted]

92H-MM-74093-302
92H-MM-74093-A1
92H-MM-74093-A7
281H-LA-183557
92H-NY-229982
92H-PH-76840-A3
OC-2 Desk
3

b7D



92H-MM-74093-302
92H-MM-74093-A1
92H-MM-74093-A7
281H-LA-183557
92H-NY-229982
92H-PH-76840-A3
OC-2 Desk
4



b7D